



IN THE UNITED STATES PATENT & TRADEMARK OFFICE

In re Appl. of Thomas J. McArthur : Group Art Unit: 1655
Serial No.: 10/521,380 : Examiner: Leibl
Date Filed: 11/6/06 :
Title: **FRUIT AND/OR VEGETABLE DERIVED COMPOSITION**

POWER OF ATTORNEY

Commissioner of Patents
P. O. Box 1450
Alexandria VA 22313

Sir/Madam:

I, the below signed assignee of the above identified patent application, do hereby revoke all prior powers and appoint Viviana Amzel, Registration No. 30,930, as the sole representative to prosecute this application and to transact all business in the U. S. Patent and Trademark Office connected therewith.

Please direct all telephone calls to Viviana Amzel at telephone number 610-202-8402; and address all further correspondence to Viviana Amzel, I. P. A. L., P. O. Box 16896, San Diego California 92176.

Respectfully submitted.

October 8th, 2006

Date

Mark Richardson
Chief Executive Officer
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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

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WRITTEN CONSENT BY ASSIGNEE

Commissioner of Patents
P. O. Box 1450
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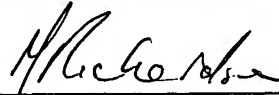
Sir/Madam:

Phoenix Eagle Company Pty Ltd., a corporation of Australia, and having a place of business at P. O. Box 502, Hillarys WA 6050, AUSTRALIA, certifies that it is the assignee of the entire right, title, and interest in the application identified above by virtue of an Assignment from the inventors of the application identified above, as shown in the Assignment recorded in the United States Patent and Trademark Office at Reel 017707, Frame 0701, or attached herewith.

The undersigned being warned that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and that such willful false statements and the like may jeopardize the validity of the application or document or any registration resulting therefrom, declares that all statements made of his/her own knowledge are true; and all statements made on information and belief are believed to be true.

PHOENIX EAGLE COMPANY PTY LTD.

By:


Mark Richardson
Title: Chief executive Officer

October 11 2006

Date

